



CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
June 28, 2016

Roll Call

A special meeting of the City Council was called to order by City Council President William H. Dwight. At 5:00 pm on a roll call the following City Councilors were present:

At-Large Councilor William H. Dwight	At-Large Councilor (Vacant)
Ward 1 Councilor Maureen T. Carney	Ward 2 Councilor Dennis P. Bidwell
Ward 3 Councilor Ryan R. O'Donnell	Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy	Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein.	

The following City Councilor(s) was (were) absent: None

Public Hearing

**Public Hearing
regarding
Proposed
Amendments to
the
Administrative
Code**

Public Hearing:

The following Public Hearing was announced by Councilor Dwight:

BY ORDER OF THE CITY COUNCIL, a Public Hearing will be held on Thursday, July 14, 2016 at 7:15 p.m. in the City Council Chambers located in the Wallace J. Puchalski Municipal Building, 212 Main Street, Northampton, MA. The City Council will consider the Proposed Amendments to the City of Northampton Administrative Code: (1) Part II Section 20.0 - Public Works Commission: proposed revision to eliminate the Public Works Commission as a Multiple-Member Body; (2) Part II Section 23.0 Public Shade Tree Commission: proposed revision to revise authorities and responsibilities for the Public Shade Tree Commission; (3) and Part II Section 1.03 Appointment of Elected Officials to Serve on Multiple Member Bodies: proposed revision to establish how membership to multiple-member bodies are determined when an elected official representative is needed; (4) Part I Section 6.0 Public Works Division: proposed revision pertaining to authorities and responsibilities for the Department of Public Works.

The City Council will hear all persons who wish to be heard thereon.

**Recognitions
and One-Minute
Announcements
by Councilors**

Recognitions and One-Minute Announcements by Councilors

Announcements

None

**Communications
and
Proclamations
From the Mayor**

Communications and Proclamations From the Mayor:

None

Resolutions

Resolutions:

	None
<u>Presentations</u>	<u>Presentations:</u> None
<u>Consent Agenda</u>	<u>Consent Agenda</u>
<u>Motion to approve Consent Agenda</u>	Councilor O'Donnell moved to approve the consent agenda; Councilor Klein seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<p>The following items were included on the consent agenda:</p> <ul style="list-style-type: none"> 16.113 Appointments to Various Committees: <ul style="list-style-type: none"> <u>Re-Appointments to the Board of Registrars:</u> Charles Klepacki of 26 Ferry Avenue Janet Larson of 982 Florence Road, Florence <u>Re-Appointment to the Central Business Architecture Committee:</u> Bruce Kriviskey of 23 Ice Pond Drive, Florence <u>Re-Appointment to the Disability Commission:</u> Hannah Coyle of 3 Hampton Avenue <u>Appointment to the Disability Commission:</u> Judith Kimberly of 659 Park Hill Road, Florence <u>Appointment to the Housing Partnership:</u> Greta Hagen of 16 Market Street, #2C <u>Re-Appointment to the Housing Partnership:</u> Gordon Shaw of 582 Haydenville Road, Leeds
<u>Recess for Committee on Finance Meeting</u>	The City Council did not recess for a Committee on Finance meeting due to lack of agenda items.
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.094 Financial Order to Appropriate \$84,044,076 for FY2017 General Fund Budget - 2nd Reading</u>	<u>16.094 Financial Order to Appropriate \$84,044,076 for FY2017 General Fund Budget - 2nd Reading</u>
	<p>Councilor Dwight noted that the subject of the City Budget came up during a recent debate between At-Large City Council candidates. He noted that just because there is not public comment, assent cannot be assumed. Rather, ambivalence is more likely. The public has the responsibility to read over the budget and observe what is expected in the coming year. The Council did its part by holding meetings with department leaders and held public hearings, but there was no public input.</p> <p>Councilor LaBarge noted that it is the taxpayer's responsibility to come to the budget hearings. The City Council cannot increase the proposed budget, only decrease. If she had concerns with the budget then she would talk with department leaders to get a better understanding about what the department's plans were. She stated that is what budget hearings are for.</p>
<u>Motion to approve 16.094 in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Sciarra. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<p><u>The following order passed second reading:</u></p> <p>Upon the recommendation of Mayor Narkewicz</p>

16.094AN ORDERTo appropriate \$84,044,076 for FY2017 General Fund BudgetOrdered, that:

the sum of \$84,044,076 which is the full amount necessary for the Fiscal Year 2017 General Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated, provided that the appropriation for Smith Vocational and Agricultural School shall be used solely for the purposes of meeting net school spending as defined by the Department of Elementary and Secondary Education and no funds so appropriated shall be transferred to any account or expended for any purpose that would not be included in the calculation of net school spending. To meet this appropriation, \$1,773,627 will be raised and appropriated from Parking Meter Receipts Reserved, \$10,000 from Cemetery Perpetual Care Trust Fund, \$5,000 from Cemetery Sale of Lots Receipts Reserved, \$974,025 from Sewer Enterprise Funds, \$692,167 from Water Enterprise Funds, \$114,813 from Solid Waste Enterprise Funds, \$268,422 from Storm Water Enterprise Funds, \$5,000 from Wellands Filling Fees, \$1,500 from the Waterways Fund, \$13,609 from Community Preservation Act Administrative Funds, \$62,907 from Energy Rebates, \$28,729 from the Reserve for Police Station Debt Service and \$80,094,277 will be raised and appropriated.

Rules suspended, passed two readings and enrolled.EnrolledFinancial Orders

Motion to
approve 16.095,
16.096, 16.097,
and 16.098 in
2nd Reading as a
group

Financial Orders

Motion to approve in second reading as a group made by Councilor Murphy and was seconded by Councilor LaBarge. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget - 2nd Reading

16.096 Financial Order to appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget - 2nd Reading

16.097 Financial Order to appropriate the sum of \$7,463,768 for the FY17 Water Enterprise Fund Budget - 2nd Reading

16.098 Financial Order to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget - 2nd Reading

Motion CarriedThe following orders passed second reading:

16.095 16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget - 2nd ReadingUpon the recommendation of the Mayor**16.095****AN ORDER**To appropriate the sum of \$588,450 for the FY2017 Solid Waste Enterprise Fund Budget*Ordered, that*

the sum of \$588,450 which is the full amount necessary for the Fiscal Year 2017 Solid Waste Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, \$399,000 is to be raised from solid waste receipts, and \$189,450 to be made available from the Undesignated Fund Balance of the Solid Waste Enterprise Fund.

SOLID WASTE ENTERPRISE FUND	FY17 Budget	
Solid Waste Landfill	\$ -	
Solid Waste Other Waste Mgt	\$ 472,612	
Solid Waste Debt	\$ 1,000	
Solid Waste Interest	\$ 25	
Solid Waste Closure & Post-Closure Fund	\$ -	
Solid Waste Indirect Costs	\$ 114,813	
Solid Waste Host Community Fee	\$ -	
TOTAL SOLID WASTE ENTERPRISE FUND	\$ 588,450	

16.095 EnrolledRules suspended, passed two readings and enrolled.**16.096**16.096 Financial Order to appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget - 2nd ReadingUpon the recommendation of Mayor Narkewicz**16.096****AN ORDER**To appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget*Ordered, that*

the sum of \$6,271,872 which is the full amount necessary for the Fiscal Year 2017 Sewer Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated and to meet said appropriation, \$6,271,872 is to be raised from sewer receipts.

16.096 continued

SEWER ENTERPRISE FUND	FY17 Budget		
Sewer General Sanitary	\$ 1,582,076		
Sewer Treatment	\$ 2,177,226		
Sewer Debt	\$ 445,864		
Sewer Interest	\$ 107,326		
Sewer Indirect Costs	\$ 974,025		
Sewer Reserve for Capital Projects	\$ 985,355		
Sewer Reserve	\$ -		
TOTAL SEWER ENTERPRISE FUND	\$ 6,271,872		

16.096 EnrolledRules suspended, passed two readings and enrolled.16.097

16.097 Financial Order to appropriate the sum of \$7,463,768 for the FY17 Water Enterprise Fund Budget - 2nd Reading

Upon the recommendation of the Mayor

16.097

AN ORDER

To appropriate the sum of \$7,463,768 for the FY2017 Water Enterprise Fund Budget

Ordered, that

the sum of \$7,463,768, which is the full amount necessary

for the Fiscal Year 2017 Water Enterprise Fund Budget (July 1, 2016 to June 30,

2017), be appropriated for the purposes stated and to meet said appropriation,

\$6,787,245 is to be raised from water receipts and \$676,523 shall be transferred from the Water Stabilization Fund.

WATER ENTERPRISE FUND	FY17 Budget		
Water General	\$ 3,595,099		
Water Treatment	\$ 1,100,671		
Water Debt	\$ 1,620,201		
Water Interest	\$ 435,630		
Water Indirect Costs	\$ 692,167		
Water Reserve for Capital Projects	\$ -		
Low Income Discount	\$ 20,000		
Water Reserve	\$ -		
TOTAL WATER ENTERPRISE FUND	\$ 7,463,768		

16.097 EnrolledRules suspended, passed two readings and enrolled.16.098

16.098 Financial Order to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget - 2nd Reading

Upon the recommendation of the Mayor

16.098

AN ORDER

to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget

Ordered, that

the sum of \$1,957,558 which is the full amount necessary for the Fiscal Year 2017 Storm Water Enterprise Fund Budget (July 1, 2016 to June 30, 2017), be appropriated for the purposes stated. To meet said appropriation, \$1,957,558 is to be raised from storm water receipts.

STORM WATER ENTERPRISE FUND	FY17 Budget		
Storm Water Drain Operations	\$ 1,310,067		
Storm Water Flood Control Operations	\$ 320,520		
Storm Water Debt	\$ 50,000		
Storm Water Interest	\$ 8,550		
Storm Water Indirect Costs	\$ 268,421		
Storm Water Reserve for Capital Projects	\$ -		
Storm Water Reserve	\$ -		
TOTAL WATER ENTERPRISE FUND	\$ 1,957,558		

16.098 Enrolled

Rules suspended, passed two readings and enrolled.

Financial Order**Financial Order**

16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 2nd Reading

16.099 Financial Order to approve Revolving Fund Accounts for FY2017 - 2nd Reading

Motion to approve 16.099 in 2nd Reading

Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:

Upon Recommendation of the Mayor

Ordered that, the City Council authorizes the following Revolving Funds in accordance with M.G.L. Chapter 44, Section 53 E 1/2 for Fiscal Year 2017. Receipts received but not expended in Fiscal Year 2017 shall be carried over to Fiscal Year 2018 if these funds are reauthorized for Fiscal Year 2017 by City Council. No further appropriations shall be made in excess of the balance of the fund nor shall total expenditures for the fiscal year exceed the annual spending limit as noted.

Fund Number	Name of Fund	Receipts to be credits to fund	Programs and Purpose for which funds can be expended	Authorized Spending Agent	Annual Spending Limit
2420	Energy and Sustainability Revolving Fund	Revenue from the sale of renewable energy certificates and renewable energy or greenhouse gas (e.g. carbon) credits or other emission credits and utility rebate payments	Allowable expenditures include materials, expenses and contracted services associated with projects, program and policies that increase levels of energy efficiency and energy resource sustainability and guard against effects of energy resource disruption/depletions and climate change in all of Northampton's public and private sectors consistent with the goals of the Sustainable Northampton Plan, the City's climate change protection commitments and other City plans/goals	Director of Central Services with the approval of the Northampton Energy and Sustainability Commission and the Mayor	\$150,000
2416	Hazmat Revolving Fund	Revenue generated from billing the responsible party for the costs associated with responding to an incident involving the release of hazardous materials	Allowable expenditures include the purchase or replacement of materials, equipment, protective gear, vehicle repair and maintenance, preparedness training activities and for any purpose in connection with the HAZMAT program	Fire Chief	\$85,000
2419	DPW Public Works Construction Services Revolving Fund	Revenue generated from departmental billing to granting agencies and other third parties for labor, overhead, equipment and materials associated with the provision of construction services	Allowable expenditures include the purchase of materials, equipment and vehicles for the Department of Public Works as well as related construction costs on construction projects involving any divisions of the DPW	DPW Director with the approval of the Mayor	\$85,000
2408	Senior Services Transportation Revolving Fund	Revenue generated from fare donations for transportation services and direct donations to the transportation program	Allowable expenditures include vehicle acquisition, repair and maintenance, gasoline, mileage reimbursements, contracted services, salaries, stipends and other expenses directly related to the operation of transportation services	Director of Senior Services	\$75,000
2428	Senior Services Activities Revolving Fund	Revenue generated thru program activity fees, donations and fundraising events	Allowable expenditures include expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits	Director of Senior Services	\$90,000
2432	Senior Services Gift Shop Revolving Fund	Revenue generated thru sales of merchandise either donated or purchased	Allowable expenditures include purchase of gift shop merchandise, sales tax, contracted services and expenses related to activities, programs and services offered by Senior Services including salaries, stipends and employee benefits	Director of Senior Services	\$20,000
2433	Senior Services Food	Revenue generated from payments for	Allowable expenditures include acquisition of kitchen equipment	Director of Senior Services	\$50,000

	Services Revolving Fund	meals, assorted meal preparations and other refreshments sold at the Senior Center and Coffee Shop	and supplies, meal taxes, food, contracted services, and expenses related to the operations of the food services program including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services		
2440	Senior Services Publications Revolving Fund	Revenue generated from advertising on the website, electronic bulletin board and in senior publications and direct donations	Allowable expenditures include printing, postage, advertisements, office supplies and other expenses directly related to the creation and distribution of senior publications, including salaries, stipends and employee benefits	Director of Senior Services	\$50,000
2441	Senior Trips and Travel Revolving Fund	Revenue generated thru promotion of travel opportunities for seniors and community members and memberships in the Travel Club	Allowable expenditures include contracted services, admission fees, reservations, postage, publicity, travel refreshments, office supplies and other expenses directly related to the promotion and implementation of travel opportunities including salaries, stipends and employee benefits and expenses related to activities, programs and services offered by Senior Services	Director of Senior Services	\$100,000
2406	Athletic League Fees Revolving Fund	Revenue generated from fees charged for athletic leagues fees	Allowable expenditures include salaries, employee benefits, expense and contracted services required to operate athletic league for City residents supervised directly by the Recreation Department	Director of Parks and Recreation	\$230,000
2405	JFK Family Aquatic Center	Revenue generated from user charges for use of the JFK Pool	Allowable expenditures include anything relative to maintaining, equipping and staffing and operating the JFK Family Aquatic Center including salaries and employee benefits	Director of Parks and Recreation	\$120,000
2422	NPS Transportation Revolving Fund	Revenue generated from fees charged for school transportation	Allowable expenditures include contracted services, vehicle acquisition, repair and maintenance and any expenses related to administration of the fee based transportation program	Superintendent of Schools	\$225,000
2452	SVAHS Farm Revolving Fund	Revenue generated from the sale of farm products and farm animals	Allowable expenditures include farm animals, vehicle repair, maintenance, gasoline, contracted services and salaries, and employee benefits related to farm operations	Superintendent of Schools	\$100,000
2435	Tourism Directional Sign Program Revolving Fund	Revenue generated from fees assessed to businesses that receive approval for tourism directional signs	Allowable expenditures include materials, supplies, equipment and labor relative to the erection and maintenance of tourism signs on city streets	DPR Director with approval of the Mayor	\$20,000
2436	Public Health Nursing Program Revolving Fund	Revenue generated from reimbursement from insurance companies for administration and cost of vaccines and fees associated with TB testing and	Allowable expenditures includes support for the work of the Public Health Nursing Program including purchase of vaccines and other pharmaceuticals, medical	Director of the Health Department	\$20,000

		patient management	and office equipment, professional development for nursing staff, contract staff and associated education and outreach materials		
2410	James House Revolving Fund	Revenue generated from lease payments and building rentals	Allowable expenditures include maintenance of the property including salaries, employee benefits, equipment, supplies, materials, repairs, utilities, plowing, landscaping and capital expenditures, printing, advertising, signage and other costs, debt service for bonds	Director of Central Services	\$75,000
2439	Sharps Disposal Program Revolving Fund	Revenue generated from the sale of approved needle disposal containers	Allowable expenditures include the cost of sharps disposal, containers, community education materials and other medical and office equipment needed for the program	Director of the Health Department	\$15,000
2442	Fire Alarm Monitoring Program Revolving Fund	Revenue generated from providing alarm monitoring services	Allowable expenditures include the cost of sharps disposal, containers, community education materials and other medical and office equipment needed for the program	Director of the Public Safety Dispatch Cent	\$60,000
2443	DPW Reuse Committee Revolving Fund	Revenue generated from donations, fundraising, grants and business, educational and other institutional sponsorships	Allowable expenditures include advertising expenses, tipping fees, swap shop operating expenses, office supplies, expenses related to conducting workshops, fundraisers and public events	DPW Senior Civil Engineer	\$15,000

16.099 EnrolledRules suspended, passed two readings and enrolled.Financial OrderFinancial Order16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 2nd Reading16.101 Financial Order To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance - 2nd ReadingMotion to approve 16.101 in 2nd Reading

Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Klein. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion CarriedThe following order passed second reading:Upon the recommendation of Mayor Narkewicz16.101 continued

16.101
AN ORDER
To Appropriate Capital Projects from FY2016 GF Undesignated Fund Balance

Ordered, that

the following Capital Projects be appropriated from the FY16 General Fund Undesignated Fund Balance (Free Cash):

Information Technology – Integrate Municipal Data Systems (Permitting)	\$	110,000
Fire Rescue Department – Communication Equipment	\$	32,550
Police Department – Replace Tactical Equipment	\$	67,500
Northampton Public Schools – District Wide Security Measures	\$	40,000
Police Department – Firing Range	\$	60,000
DPW – Fueling Depot	\$	304,133
DPW – Equipment Replacement	\$	385,481
DPW – Clement Street Bridge	\$	50,000
TOTAL:	\$	1,049,664

EnrolledRules suspended, passed two readings and enrolled.Financial OrderFinancial Order

16.102 Financial
Order To
Appropriate
Capital Projects
from Receipts
Reserved for
Appropriation –
Parking - 2nd
Reading

16.102 Financial Order To Appropriate Capital Projects from Receipts Reserved for
Appropriation – Parking - 2nd Reading

Motion to
approve 16.102
In second
reading

Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

Motion Carried

The following order passed second reading:
Upon the recommendation of Mayor Narkewicz

16.102
AN ORDER

To Appropriate Capital Projects from Receipts Reserved for Appropriation –
Parking

Ordered, that

the following Capital Projects be appropriated from the Receipts Reserved for Appropriation – Parking:

Drainage System Upgrades at Garage	\$	90,000
Downtown and Parking Wayfinding	\$	70,000
Garage Structural Repairs – Phase IV	\$	200,000
TOTAL:	\$	360,000

EnrolledRules suspended, passed two readings and enrolled.Financial OrderFinancial Order16.103 Financial16.103 Financial Order to Appropriate Capital Projects from Receipts Reserved for

<u>Order to</u> <u>Appropriate</u> <u>Capital Projects</u> <u>from Receipts</u> <u>Reserved for</u> <u>Appropriation –</u> <u>Sale of Land</u> <u>Account to be</u> <u>used for City-</u> <u>wide fueling</u> <u>depot project -</u> <u>2nd Reading</u>	<u>Appropriation – Sale of Land Account to be used for City-wide fueling depot project -</u> <u>2nd Reading</u>
<u>Motion to</u> <u>approve in</u> <u>second reading</u>	Motion to approve in second reading made by Councilor O'Donnell and was seconded by Councilor Sciarra. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following order passed second reading:</u> <u>Upon the recommendation of Mayor Narkewicz</u> <div style="text-align: center;"><u>16.103</u> <u>AN ORDER</u> <u>To Appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of</u> <u>Land Account</u></div> <i>Ordered, that</i> \$160,867 be appropriated from the Receipts Reserved for Appropriation - Sale of Land Account to the City Wide Fueling Depot Project.
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.104 Financial</u> <u>Order to</u> <u>Appropriate</u> <u>\$51,663.36 for</u> <u>Police</u> <u>Department</u> <u>Firing Range -</u> <u>2nd Reading</u>	<u>16.104 Financial Order to Appropriate \$51,663.36 for Police Department Firing Range -</u> <u>2nd Reading</u>
<u>Motion to</u> <u>approve 16.104</u> <u>in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following order passed second reading:</u> <u>Upon the recommendation of Mayor Narkewicz</u> <div style="text-align: center;"><u>16.104</u> <u>AN ORDER</u> <u>To Appropriate \$51,663.36 for Police Department Firing Range</u></div> <i>Ordered, that</i> \$ 25,275.26 remaining old Community Policing Grants (Fund 2144) and \$25,843.23
<u>16.104 continued</u>	

	remaining in the Police Dare Program Gift Account (Fund 2511) and \$544.87 in the Police Shooting Range Gift Account (Fund 2513) for a total of \$51,663.36 to be used for the development of the firing range for the Police Department.
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.105 Financial Order To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution - 2nd Reading</u>	<u>16.105 Financial Order To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution - 2nd Reading</u>
<u>Motion to approve 16.105 in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following order passed second reading:</u>
	<u>Upon the recommendation of Mayor Narkewicz</u>
	<p style="text-align: center;"><u>16.105</u> <u>AN ORDER</u> <u>To Appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution @ Forbes Library</u></p> <p><i>Ordered, that</i></p> <p>\$100,000 or such other sum as may constitute the entire balance in an old account set aside for Memorial Hall building renovations (Account – 5000 340565) be appropriated to be used for architectural plans and specifications for retrofitting/replacement of windows at the Forbes Library and development of engineering plans for an HVAC solution for the Special Collections Room and Calvin Coolidge Library at Forbes Library.</p>
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries - 2nd Reading</u>	<u>16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries - 2nd Reading</u>
<u>Motion to approve 16.106</u>	Motion to approve in second reading made by Councilor O'Donnell and was seconded by Councilor Murphy. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

<u>in 2nd Reading</u>							
<u>Motion Carried</u>	<p><u>The following order passed second reading:</u></p> <p><u>Upon the recommendation of Mayor Narkewicz</u></p> <p style="text-align: center;"><u>16.106</u> <u>AN ORDER</u> <u>To Appropriate \$37,300 for the West Farms & Park Street Cemeteries</u></p> <p><i>Ordered, that</i></p> <p>the sum of \$37,300 is appropriated from the Cemetery Trust and Income Fund to be used toward the Cemetery Preservation Plan for the West Farms and Park Street Cemeteries.</p>						
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>						
<u>Financial Order</u>	<u>Financial Order</u>						
<p><u>16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund - 2nd Reading</u></p> <p><u>Motion to approve 16.107 in 2nd Reading</u></p>	<p><u>16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund - 2nd Reading</u></p> <p>Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.</p>						
<u>Motion Carried</u>	<p><u>The following order passed second reading:</u></p> <p><u>Upon the recommendation of Mayor Narkewicz</u></p> <p style="text-align: center;"><u>16.107</u> <u>AN ORDER</u> <u>To Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund</u></p> <p><i>Ordered, that</i></p> <p>the sum of \$344,359 is appropriated from the Capital Stabilization Fund for the following projects:</p> <table> <tr> <td>Fire Rescue Department – Update Alerting System</td><td style="text-align: right;">\$ 164,840</td></tr> <tr> <td>DPW Equipment Replacement</td><td style="text-align: right;">\$ 179,519</td></tr> <tr> <td>TOTAL:</td><td style="text-align: right;">\$ 344,359</td></tr> </table>	Fire Rescue Department – Update Alerting System	\$ 164,840	DPW Equipment Replacement	\$ 179,519	TOTAL:	\$ 344,359
Fire Rescue Department – Update Alerting System	\$ 164,840						
DPW Equipment Replacement	\$ 179,519						
TOTAL:	\$ 344,359						
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>						
<u>Financial Orders</u>	<u>Financial Orders</u>						

Motion to
approve 16.117,
16.120, & 16.121
as a group in 2nd
Reading

Motion to approve as a group in second reading made by Councilor Murphy and was seconded by Councilor Bidwell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria - 2nd Reading

16.120 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School - 2nd Reading

16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School - 2nd Reading

Motion Carried

The following orders passed second reading:

16.117

16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria - 2nd Reading

Upon the recommendation of the Mayor

16.117

AN ORDER

To reprogram funds for the purpose of preparing architectural plans for
R.K. Finn Ryan Road School Cafeteria

Whereas,

City Council appropriated \$35,000 for repairs to the Leeds Elementary School skylight and window repair project as part of the FY15 Capital Plan;

Whereas,

The repairs that were made were not as extensive as originally estimated and there remains \$21,241;

Whereas,

Planned renovations to the R.K.Finn Ryan Road Cafeteria are part of the city's Five Year Capital Improvement Program and are tentatively scheduled for the FY18 Capital Plan and in order to do the renovations during the summer of 2017, architectural plans need to be prepared;

Ordered, that

\$21,241 be reprogrammed from the balance of the Leeds Elementary School skylight and window repair project (19303-586504) for the purpose of preparing architectural plans for the upcoming renovation of the R.K. Finn Ryan Road School Cafeteria.

16.117 Enrolled

Rules suspended, passed two readings and enrolled.

16.120

16.120 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School - 2nd Reading

16.120 Continued

Upon the recommendation of the Mayor

16.120

AN ORDER

To appropriate \$40,000 for a roofing replacement schematic design feasibility study
@ Leeds Elementary School

Ordered, that

That the City of Northampton appropriate the amount of \$40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Leeds Elementary School, located at 20 Florence Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Leeds Roof Membrane Project (19303 586514). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

16.120 Enrolled

Rules suspended, passed two readings and enrolled.

16.121

16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School - 2nd Reading

Upon the recommendation of the Mayor

16.121

AN ORDER

To appropriate \$40,000 for a roofing replacement schematic design feasibility study
@ Bridge Street Elementary School

Ordered, that

That the City of Northampton appropriate the amount of \$40,000 for the purpose of paying costs of a roofing replacement schematic design feasibility study for the Bridge Street Elementary School, located at 2 Parson Street, Northampton, MA 01060, a school serving public school students in grades kindergarten thru fifth grade, including the payment of all costs incidental or related thereto, and for which City of Northampton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Northampton School Building Committee. To meet this appropriation the Northampton City Council, with the approval of the Mayor will appropriate necessary funds from funds remaining in the account entitled Ryan Road Roof Membrane Project (19303 586503). The City of Northampton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City of Northampton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Northampton.

16.121 Enrolled

Rules suspended, passed two readings and enrolled.

Financial Order

Financial Order

<u>16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 2nd Reading</u>	<u>16.119 Financial Order regarding Senior Center Gift Fund Expenditures - 2nd Reading</u>
<u>Motion to approve 16.119 in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor Sciarra. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following order passed second reading:</u> Upon the recommendation of the Mayor <div style="text-align: center;"><u>16.119</u> <u>AN ORDER</u> <u>Regarding Senior Center Gift Fund Expenditures</u></div> Ordered, that The following expenditures from the Senior Services Gift Fund (2522541-57806) be approved: \$2,600 for the purchase and installation of mirrors for the walls of the Fitness Center \$1,200 for canopies to be constructed and installed for two mini-sale merchandise carts/kiosks
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Financial Order</u>	<u>Financial Order</u>
<u>16.123 Financial Order for Budget Transfers – 2nd Reading</u>	<u>16.123 Financial Order for Budget Transfers – 2nd Reading</u>
<u>Motion to approve 16.123 in 2nd Reading</u>	Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.
<u>Motion Carried</u>	<u>The following Order passed second reading:</u> <u>Upon recommendation of the Mayor</u> <div style="text-align: center;"><u>16.123</u> <u>An Order</u> <u>For Budgetary Transfers</u></div> <i>Ordered, that</i> the following FY2016 budgetary transfers be and hereby are made:
<u>16.123 continued</u>	

Enrolled

Department		Description	Org	Object	Transfer From:	Transfer To:
Other Employee Benefits	PS	Sick Leave Buy Back	19191	519600		43,135
Reserve for Personnel	PS	Wage Adjustment/Reserve	19491	519700		16,613
Fire	PS	Salaries Permanent	12201	511000	(18,000)	
Fire	OM	R & M Buildings	12202	524001		18,000
Police	PS	Salaries Permanent	12101	511000	(20,000)	
Police	OM	Animal Control Services	12102	538002		8,000
Police	OM	Technology Services	12102	530004		12,000
Recreation	OM	Telephone	16302	534100		1,180
Legal Services	OM	Legal	11512	530002		15,000
Engineering	PS	Salaries Permanent	14111	511000		9,000
DPW Administration	PS	Salaries Permanent	14211	511000	(9,000)	
IT	OM	Professional/Technical	11552	530000		8,000
IT	OM	Technology Communication	11552	534200		5,000
Central Services	OM	Street/Signal Lights	11922	521002		25,000
City Council	OM	Audit	11112	530001		2,500
City Council	OM	Advertising	11112	534600		900
City Clerk	OM	Ballot Printing/Processing	11612	538007		3,000
Medical Insurance	PS	Employee Insurance Benefits	19141	519400	(85,580)	
Interest on Debt	OM	Interest on Notes	17503	592500	(34,748)	
Water Treatment	PS	Overtime	61551	513000		10,000
Water Treatment	PS	Salaries Permanent	61521	511000	(10,000)	
TOTAL:					(177,328)	177,328

Rules suspended, passed two readings and enrolled.

Orders

16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years. - 2nd Reading

Motion to approve 16.116 in 2nd Reading

Motion Carried

Orders

16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years. - 2nd Reading

Motion to approve in second reading made by Councilor LaBarge and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

The following Order passed second reading:

Upon the recommendation of the Mayor

**16.116
AN ORDER**

To allow School District to enter into contracts for instructional materials for a period not to exceed six years.

Ordered, that:

Whereas, Chapter 30B of the Massachusetts General Laws requires City Council approval for contract terms exceeding three years, and

Whereas, multi-year contracts up to six years, can maximize the impact of school funds spent on instructional materials,

NOW, THEREFORE, BE IT ORDERED THAT,

all school districts of the City of Northampton are authorized to enter into contracts for instructional materials for a period not exceed six years.

Enrolled Rules suspended, passed two readings and enrolled.

Orders

16.118 Order to accept Bottums Road as a City Street - 2nd Reading

Motion to approve 16.118 in 2nd Reading

Motion Carried

Orders

16.118 Order to accept Bottums Road as a City Street - 2nd Reading

Motion to approve in second reading made by Councilor Murphy and was seconded by Councilor O'Donnell. The motion was approved on a roll call vote of 8 Yes, 0 No, 1 Vacant.

The following Order passed second reading:

CITY OF NORTHAMPTON, MASSACHUSETTS

WHEREAS, a petition has been duly filed to layout and accept Bottums Road as a public way; and
 WHEREAS, the petition has been referred to the Planning Board and to the Public Works Commission formerly the Board of Public Works; and
 WHEREAS, the Public Works Commission has held a duly noticed public hearing on the petition to layout and accept the public way; and
 WHEREAS, the Public Works Commission has recommended laying out and accepting Bottums Road as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as "Bottums Road" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

16.118 continued

The parcels hereby taken are shown as "Bottums Road" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated March 11, 2015, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

[THE REMAINDER OF THIS PAGE INTENTIONALL LEFT BLANK]

IN WITNESS WHEREOF, We, the City Council of the City of Northampton, have executed this Order of Taking this 28th day of June, 2016.

WITNESS TO ALL:

CITY COUNCIL, CITY OF NORTHAMPTON, MA

William H. Dwight
AT-LARGE COUNCILOR

Vacant
AT-LARGE COUNCILOR

Maureen T. Carney
WARD 1 COUNCILOR

Dennis P. Bidwell
WARD 2 COUNCILOR

Ryan R. O'Donnell
WARD 3 COUNCILOR

Gina-Louise Sciarra
WARD 4 COUNCILOR

David A. Murphy
WARD 5 COUNCILOR

Marianne L. LaBarge
WARD 6 COUNCILOR

Alisa Klein
WARD 7 COUNCILOR

CERTIFICATE OF THE CLERK
CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on June 28, 2016, by William H. Dwight, Maureen T. Carney, Dennis P. Bidwell, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this 29th day of June, 2016.

Pamela L. Powers
Clerk to City Council
City of Northampton, Massachusetts

16.118 continued

EXHIBIT A

Beginning at a point, said point marks the southeasterly corner of a parcel, now or formerly Thomas F. Kelly as described in a deed recorded in Book 10399 Page 257 of the Hampshire Registry District, said point marked by a iron rod found, said point being located on the westerly line of Clement Street, said point being the northeasterly corner of the parcel herein described, thence;

S 55°52'12" W along said Clement Street, a distance of 35.28 feet, to a point, said point marks the angle point in said Clement Street, said point being the easterly side line of the parcel herein described, thence;

S 06°19'48" E along said Clement Street, a distance of 27.07 feet, to a point, said point marks the westerly sideline of said Clement Street, said point marks the northerly corner of a parcel now or formerly James M. Ferrera & Lydia A. Kapell as described in a deed recorded in Book 4264 Page 336 of the Hampshire Registry District, said point being the southeasterly corner of the parcel herein described, thence;

N 39°40'55" W along said Ferrera & Kapell, distance of 524.63 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

S 50°19'05" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southerly side line of the parcel herein described, thence;

N 39°40'55" W through said Ferrera & Kapell, a distance of 50.00 feet to a point, said point marks the southwesterly corner of the parcel herein described, thence;

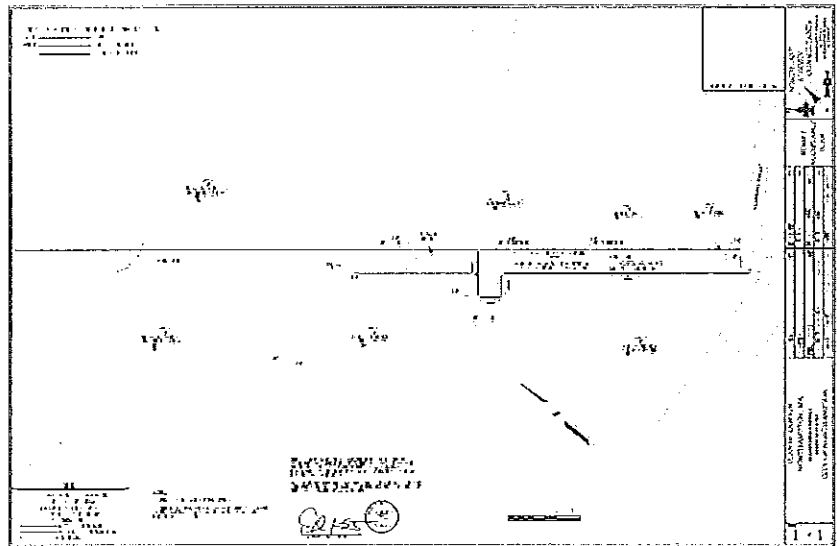
N 50°19'05" E through said Ferrera & Kapell, and a parcel now or formerly Thomas L. Raredon & Harriet E. Brickman as described in a deed recorded in Book 2523 Page 29 of the Hampshire Registry District, a distance of 100.00 to a point, said point being located on the southerly line of a parcel, now or formerly Ray M. Jackson & Diane Ethier-Jackson as described in a deed recorded in Book 4907 Page 114 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Jackson & Ethier-Jackson, a distance of 234.10 feet to a point, said point marked by a iron rod found, said point being located at the southwesterly corner of a parcel, now or formerly Elise L. Starr as described in a deed recorded in Book 5965 Page 234 of the Hampshire Registry District, said point marks the northerly line of the parcel herein described, thence;

S 39°40'55" E along said Starr and said Kelly, a distance of 321.33 feet to the point of beginning.

The above described parcel contains 30,327 square feet more or less, being depicted as Bottums Road on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA, Hampshire Registry, prepared for The City of Northampton", dated 03-11-2015. Prepared by Northeast Survey Consultants.

The basis of bearing being the Massachusetts Coordinate System NAD 83
Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 4907 Page 114; Book 11963 Page 50; Book 10399 Page 257; Book 4264 Page 336; Book 2523, Page 29.

16.118 Continued

Enrolled Rules suspended, passed two readings and enrolled.

OrdinancesOrdinances

None

Updates from
Council
President and
Committee
Chairs

Updates from Council President and Committee Chairs

None

Information
Requests
(Charter
Provision 2-7)
and Information
Study Requests

Information Requests (Charter Provision 2-7) and Information Study Requests

None

New BusinessNew Business: NoneAdjourn

At 5:18 p.m., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Murphy. The vote to adjourn passed on a voice vote of 8 Yes, 0 No, 1 Vacant.

Attest:

Amelia P. Bug
Administrative Assistant to the City Council

2015-2016 City Council Roll Call Record

2016-2017 City Council Roll Call Record											
Record of City Council Votes for June 28, 2016.		Vacant	Bitwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciara	Total
Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 5:00 p.m.			Present	Present	Present	Present	Present	Present	Present	Present	8 Present, 0 Absent, 1 Vacant
16.094 Financial Order to appropriate \$84,044,076 for FY2017 General Fund Budget		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.095 Financial Order appropriate the sum of \$588,450 for the FY17 Solid Waste Enterprise Fund Budget		2nd Reading	Yes	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.096 Financial Order to appropriate the sum of \$6,271,872 for the FY2017 Sewer Enterprise Fund Budget		2nd Reading									
16.097 Financial Order to appropriate the sum of \$7,463,768 for the FY17 Water Enterprise Fund Budget		2nd Reading									
16.098 Financial Order to appropriate the sum of \$1,957,558 for the FY17 Storm Water Enterprise Fund Budget		2nd Reading									
16.099 Financial Order to approve Revolving Fund Accounts for FY2017		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.101 Financial Order To appropriate Capital Projects from FY2016 GF Undesignated Fund Balance		2nd Reading	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.102 Financial Order To appropriate Capital Projects from Receipts Reserved for Appropriation – Parking		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.103 Financial Order to appropriate Capital Projects from Receipts Reserved for Appropriation – Sale of Land Account to be used for City-wide fueling depot project		2nd Reading	Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.104 Financial Order to appropriate \$51,663.36 for Police Department Firing Range		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.105 Financial Order To appropriate \$100,000 for Retrofitting/Replacement of Windows & to develop plans for HVAC solution		2nd Reading	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

Record of City Council Votes for June 28, 2016.		Vacant	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sclarra	Total
16.106 Financial Order to Appropriate \$37,300 for the West Farms & Park Street Cemeteries	2nd Reading		Yes	Yes	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.107 Financial Order to Appropriate \$344,359 for Capital Projects from the Capital Stabilization Fund	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.117 A Financial Order to reprogram funds for the purpose of preparing architectural plans for R.K. Finn Ryan Road School Cafeteria	2nd Reading		Second Yes	Yes	Yes	Yes	Yes	Motion to Approve as a Group Yes	Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.120 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Leeds Elementary School	2nd Reading										
16.121 Financial Order to appropriate \$40,000 for a roofing replacement schematic design feasibility study @ Bridge Street Elementary School	2nd Reading										
16.119 Financial Order regarding Senior Center Gift Fund Expenditures	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Second Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.123 Financial Order for Budget Transfers	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.116 An Order to allow School District to enter into contracts for instructional materials for a period not to exceed six years	2nd Reading		Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant
16.118 Order to accept Botlums Road as a City Street	2nd Reading		Yes	Yes	Yes	Yes	Yes	Motion to Approve Yes	Second Yes	Yes	Motion Carried 8 Yes, 0 No, 1 Vacant

At 5:18 p.m. Councilor LaBarge motioned to adjourn; Councilor Murphy seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Vacant.

Recorded By:

Pamela L. Powers, Administrative Assistant to the City Council

(413) 587-1210; ppowers@northamptonma.gov